

**PUBLIC SESSION MINUTES  
EMPLOYEE BENEFITS ADVISORY COMMITTEE MEETING  
THURSDAY, JUNE 7, 2012**

**A meeting of the Employee Benefits Advisory Committee was held at 3:00 p.m., Thursday, June 7, 2012 in the City Council Conference Room – 7<sup>th</sup> Floor/Mesa City Plaza Building, 20 E. Main St.**

**MEMBERS PRESENT:** Mary Cameli, Christopher Glover, John Pombier, Dave Richins, Kathryn Sorensen

**MEMBERS EXCUSED:** N/A

**OTHERS PRESENT:** Gary Manning, Human Resources Director  
Margie Ward, Employee Benefits Administrator  
Bernice Mead, Secretary

**The meeting was called to order at 3:05 p.m.**

**Agenda Item #1: Approval of Previous Meeting Minutes**

John Pombier moved to adopt the meeting minutes from May 3, 2012. Kathryn Sorensen seconded the motion and all were in favor. The vote was unanimous.

**Agenda Item #2: Draft Employee Benefits Advisory Committee Charter**

The committee did a review and acceptance of the final draft of the Employee Benefits Committee Charter. Kathryn Sorensen motioned to finalize the draft and Christopher Glover seconded. The vote was unanimous.

**In order to discuss the private medical information for two appeals to be presented, Christopher Glover motioned to go into executive session and Kathryn Sorensen seconded. The Board went into executive session at 3:11 p.m.**

**Motion to end executive session and reconvene public meeting by Kathryn Sorensen and seconded by John Pombier. The public meeting reconvened at 3:23 p.m.**

**Agenda Item #3: Appeals**

**Take Action: Appeal #1** – It was moved by Kathryn Sorensen and seconded by John Pombier to uphold the plan document and deny; but clarify the specifics of the benefit within his plan. The vote was unanimous.

**Take Action: Appeal #2** – The member did not submit the necessary paperwork by the deadline so the appeal was deferred.

**The meeting was adjourned at 3:25 p.m.**

Prepared by: Bernice Mead, Secretary to the Board